

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

**FILED**

DEC 3 - 2010

ROBERT D. DENNIS, CLERK,  
U.S. DIST. COURT, WESTERN DIST. OF OKLA.  
BY \_\_\_\_\_ DEPUTY

MDL No. 2036

IN RE: CHECKING ACCOUNT OVERDRAFT  
LITIGATION

(SEE ATTACHED SCHEDULE)

CIV-10-1185-R

CONDITIONAL TRANSFER ORDER (CTO-29)

On June 10, 2009, the Panel transferred 3 civil action(s) to the United States District Court for the Southern District of Florida for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. *See* 626 F.Supp.2d 1333 (J.P.M.L. 2009). Since that time, 65 additional action(s) have been transferred to the Southern District of Florida. With the consent of that court, all such actions have been assigned to the Honorable James Lawrence King.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Southern District of Florida and assigned to Judge King.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. §1407 to the Southern District of Florida for the reasons stated in the order of June 10, 2009, and, with the consent of that court, assigned to the Honorable James Lawrence King.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Southern District of Florida. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is  
pending at this time, the  
stay is lifted.

Nov 23, 2010

CLERK'S OFFICE  
UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

Certified to be a true and  
correct copy of the document on file  
Steven M. Larimore, Clerk,  
U.S. District Court  
Southern District of Florida  
By Graciela Gomez  
Deputy Clerk  
Date 12/1/2010

**IN RE: CHECKING ACCOUNT OVERDRAFT  
LITIGATION**

MDL No. 2036

**SCHEDULE CTO-29 - TAG-ALONG ACTIONS**

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
FLORIDA NORTHERN			
FLN	4	10-00208	ANDERSON v. COMPASS BANK Opposed 11/22/10
OKLAHOMA WESTERN			
OKW	5	10-01185	Phillips et al v. Bank of America NA
TEXAS SOUTHERN			
TXS	4	10-04324	<del>Waller et al v. First National Bank Texas, N.A. d/b/a</del> Opposed 11/22/10 <del>First National Bank Texas et al</del>